

17 June 1976

NATIONAL FOREIGN INTELLIGENCE BOARD

Minutes of
Second Meeting
National Foreign Intelligence Board
DCI Conference Room (7D64)
Central Intelligence Agency, at 1000 hours, 17 June 1976

Director of Central Intelligence
Mr. George Bush
Presiding

MEMBERS PRESENT

25X1 [REDACTED], Deputy to the DCI for the
Intelligence Community
Mr. Paul V. Walsh, acting for Deputy Director of Central
Intelligence
Mr. Harold H. Saunders, Director of Intelligence and Research,
Department of State
Lieutenant General Samuel V. Wilson, USA, Director, Defense
Intelligence Agency
Lieutenant General Lew Allen, Jr., USAF, Director, National
Security Agency
Mr. William N. Morell, Jr., Department of Treasury Representative
to NFIB
Major General Edward B. Giller, USAF, (Ret.), Energy Research
and Development Administration Representative to NFIB
Mr. William O. Cregar, acting for Federal Bureau of
Investigation Representative to NFIB

SERVICE OBSERVERS PRESENT

Major General Harold R. Aaron, USA, Assistant Chief of Staff,
Intelligence, Department of the Army
Rear Admiral Bobby R. Inman, USN, Director of Intelligence,
Department of the Navy
Major General George J. Keegan, Jr., USAF, Assistant Chief of
Staff, Intelligence, United States Air Force

Exempt from general
declassification schedule of E.O. 11652
exemption category 5B(1), (2), (3)
Automatically declassified on
Date Impossible to Determine

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NFIB-M-2
17 June 1976

1. Comments on Recent CFI
Related Activities

(A summary of the Board's discussion on this subject is contained in NFIB-D-83.1/1, 17 June 1976, limited distribution through restricted channels)

2. DCID No. 1/ , "Security
Policy Concerning Travel
and Assignment of Personnel
with Access to Sensitive
Compartmented Information"
(NFIB-D-9.3/15, 11 June 1976)

The Chairman of the Security Committee opened the Board's consideration of this item with a summary statement regarding the background and origin of the subject paper and the issues involved.

The extensive discussion which followed centered on:

a. The three different versions of paragraph 4 a. on Unofficial Travel.

b. The question of whether there is a requirement for issuing a DCID on this subject at this time.

c. Some of the legal aspects of the DCID.

d. The requirement to better identify the categories of information having special sensitivity which would provide the basis for the SIO concerned to advise persons who hold access that travel in certain countries could result in the withdrawal of clearance for continued access to special compartmented information.

Following the discussion the DCI, with the concurrence of the NFIB, remanded the subject DCID to the Security Committee pending:

a. Consultation between the DCI's General Counsel, the General Counsel of NSA, and other legal counsels in the intelligence community, as appropriate, regarding legal aspects of the subject DCID.

b. More precise definition of categories of information having special sensitivity.

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NFIB-M-2
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Executive Session

The DCI convened the Board in executive session at 1055 hours to discuss the following item:

3. NFIB-D-72.1/27, 3 June
1976, MED 0001/76 (U)
(Memorandum for NFIB
Principals distributed
through Special Restricted
Channels)

(A record of the Board's action on this subject is contained in a Memorandum for Holders of NFIB-D-72.1/27, 17 June 1976, limited distribution through special restricted channels.

Adjournment: 1120 hours



Executive Secretary

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SECRETARY'S NOTES

1. Memorandum for Holders-1
USIB-S-12./46,
30 April 1976
(Limited Distribution through
Special Channels)

25X1 The DCI with NFIB concurrence (20 May 1976) interposed no objection to the NSA proposal contained in the subject memorandum. The Office of the Director, NSA, and Chairman, SIGINT Committee have been advised of this Board action.

3. USIB-S-29.28/3, 30 April 1976
(Limited Distribution through
Special Channels)

The DCI with NFIB concurrence (28 May 1976) noted the subject report and approved the Objectives contained in the Annex subject to a deletion and comment as circulated in Memorandum for Holders-1 of USIB-S-29.28/3, dated 1 June 1976. The Office of the Director, NSA and Chairman, SIGINT Committee have been advised of this Board action.

4. Background and Recommendations on
the Linguistic Problem
(USIB-D-78.2/1, 30 April 1976)

25X1 All NFIB Principals have advised the Secretariat of their representatives on the ad hoc task force to study the linguistic problem. The Department of Treasury will not be represented on the task force, but is interested in the results of the study. These names have been provided to

[redacted] the IC Staff, Chairman, Ad Hoc Task Force.

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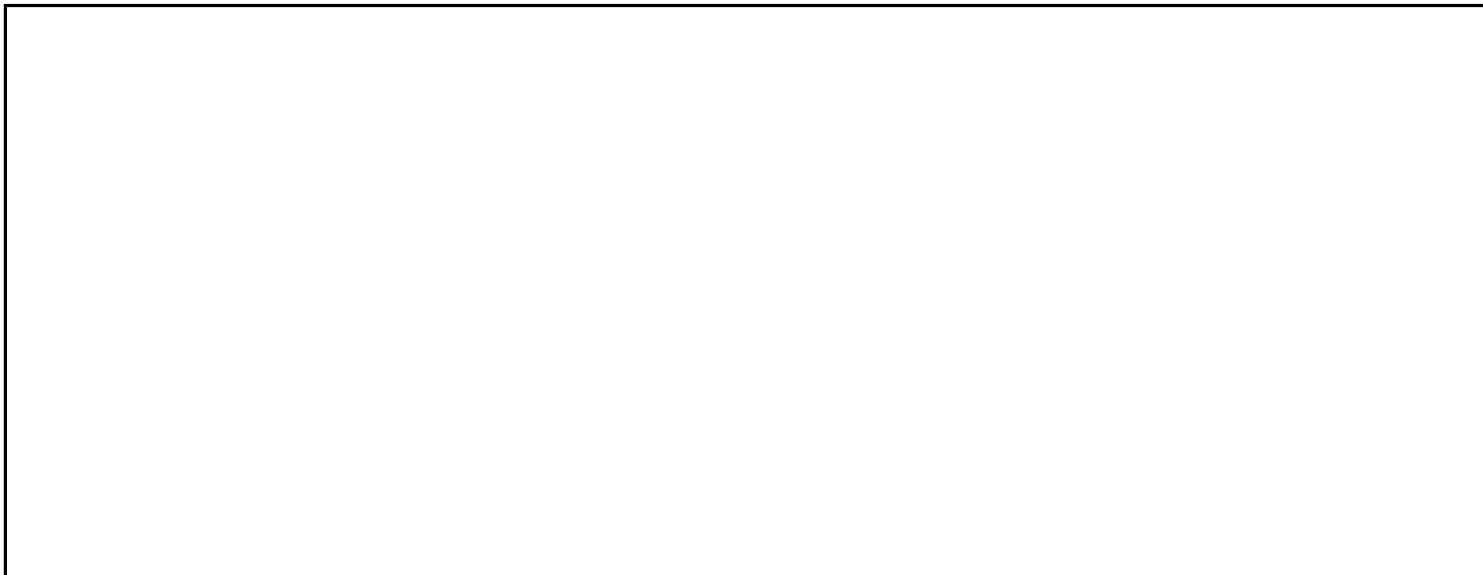
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6. Approval of Minutes
13 May 1976 Meeting
(NFIB-M-1 and Record of Board
discussion contained in NFIB-D-
46.8/50, 13 May 1976, limited
distribution through restricted
channels)

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On 4 June 1976 the DCI, with NFIB concurrence, approved the
minutes and record of action of the 13 May Intelligence Board meeting.



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